

Illinois Workers' Compensation Commission

100 W. Randolph St., Suite 8-200 Chicago, IL 60601 312-814-6500

Pat Quinn, Governor

Michael P. Latz, Chairman

D-888

TO: All Interested Parties

FROM: Michael P. Latz, Chairman

DATE: December 10, 2013

RE: Self-Insurers Advisory Board Meeting

Please be advised that the next Self-Insurers Advisory Board meeting has been scheduled for <u>December 17, 2013 at 10:30 a.m.</u> The meeting will be held in the Chairman's conference room at the Chicago office, 100 W. Randolph St., 8th floor, Chicago, IL 60601.

Agenda

Open Session

I. Minutes
Approval of the minutes from the 9/18/2013 Board meeting

- II. Chairman's Report
- III. Manager's Report
 - A. Security Fund Forecast 9/30/2013
 - B. Fund Balances
- IV. New Business
 - A. Trending Factor
 - B. Claims Administration System update

Motion to go into Closed Session

- V. Bankruptcy Report 9/30/2013
- VI. New Application
- VII. Petitions for Reconsideration
- VIII. Former self-insured company
- IX. Attorney's Report

Motion to go into Open Session

X. Vote

- A. Decision regarding new application
- B. Decisions regarding request for change in security amount